

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565611

FILED
Apr 06, 2011
Secretary of State

Entity Name: MIRI CONSTRUCTION INC.

Current Principal Place of Business:

7340 SW 121 ST
MIAMI, FL 331565307

New Principal Place of Business:

Current Mailing Address:

7340 SW 121 ST
MIAMI, FL 331565307

New Mailing Address:

FEI Number: 59-1789487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DIONISIO
7340 SW 121 ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURROUGHS, DIONISIO S.
Address: 7340 S W 121ST STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SUAREZ, MIRIAM T.
Address: 7340 S W 121ST STREET
City-St-Zip: MIAMI, FL 33156

Title: S
Name: BRELAND, MIRIAM S
Address: 8920 SW 155 ST
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM S. BRELAND

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04/06/2011

Electronic Signature of Signing Officer or Director

Date